



--MINUTES--
REGULAR BOARD MEETING
Wednesday, June 22, 2016
5:00 PM - Closed Session
6:00 PM - Open Session
Santa Rosa City Hall - City Council Chambers
100 Santa Rosa Avenue, Santa Rosa

A. CALL TO ORDER

A-1 CALL TO ORDER

President Jeye called the meeting to order at 5:00 p.m.
Larry Haenel was absent.
All other Board Members were present.

A-2 PUBLIC COMMENT ON CLOSED SESSION AGENDA

None

B. CLOSED SESSION

The Board will meet in closed session to discuss the following confidential matters:

B-1 PUBLIC EMPLOYMENT (Gov. Code Section 54957)

B-2 PUBLIC EMPLOYEE APPOINTMENT (Gov. Code Section 54957)

B-3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Section 54957)

Superintendent, Associate Superintendent, Assistant Superintendents, Directors, CWA, Secondary School Principals, Vice Principals, Assistant Principals, Elementary School Principals, Coordinators, Project Managers, Program Managers, Curriculum Resource Assistants, District Accountant, Certificated Teachers and other Certificated Employees, Classified Employees, Supervisory and Confidential Employees.

B-4 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code Section 54956.9(d)(1))

- Name of Case: SCV-256799 – Burbank Housing Development Corp. vs. City of Santa Rosa High School District

B-5 CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6)

Agency Designated Representative: Jason A. Lea

- Employee Organization: **CSEA**

B-6 CONSIDERATION / DELIBERATION REGARDING THE EXPULSION OF A STUDENT (Ed. Code Section 48918)

C. OPEN SESSION

C-1 RETURN TO OPEN SESSION

The Board returned to open session at 6:00 p.m.

C-2 PLEDGE OF ALLEGIANCE

President Jeye led the Pledge of Allegiance.

C-3 REPORT OF ACTIONS TAKEN IN ON CLOSED SESSION

Motion made by Director Carle, seconded by Director Gonzalez, to approve the Stipulation regarding *Expulsion Case No.: 2015/16-045 - Resolution No. 2015/16-067*

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Kristof, to approve the recommendation of the panel regarding *Expulsion Case No.: 2015/16-040 - Resolution No. 2015/16-062*

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Kristof, to approve the Stipulation regarding *Expulsion Case No.: 2015/16-041 - Resolution No. 2015/16-063*

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Gonzalez, to approve the Stipulation regarding *Expulsion Case No.: 2015/16-047 - Resolution No. 2015/16-069*

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Gonzalez, to approve the recommendation of the panel regarding *Expulsion Case No.: 2015/16-049 - Resolution No. 2015/16-051*

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Kristof, to approve the Stipulation regarding *Expulsion Case No.: 2015/16-050 - Resolution No. 2015/16-072*

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Kristof, to approve the Stipulation regarding *Expulsion Case No.: 2015/16-044 - Resolution No. 2015/16-065*

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Gonzalez, to approve the readmit case.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

C-4 STATEMENTS OF ABSTENTION

Directors Jeye and Carle abstained from item E-23.

C-5 ADJUSTMENTS TO AGENDA

Director Carle pulled item E-23 so it could be voted on separately.

C-6 BOARD MEMBER REQUESTS FOR INFORMATION

President Jeye requested information on the Homeless Collaborative.

C-7 APPROVAL OF MINUTES

Motion made by Director Gonzalez, seconded by Director Pugh, to approve June 8, 2016, Regular Board Meeting minutes.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

C-8 SPECIAL PRESENTATION

Superintendent Kitamura recognized four High School graduates as a result of the change in CAHSEE requirement.

C-9 SPECIAL PRESENTATION

President Jeye recognized Dr. Armiñana, President of Sonoma State University.

C-10 PUBLIC COMMENT

None

D. REPORTS

D-1 EMPLOYEE ASSOCIATION REPORTS

Margie Bradylong gave a report on behalf of Ola King-Claye, President of Santa Rosa Teachers Association (SRTA)

D-2 SUPERINTENDENT REPORT

Superintendent Kitamura spoke about the summer school programs that are now underway.

D-3 BOARD PRESIDENT REPORT

President Jeye spoke about the Prospective Board Member Workshop and thanked the potential candidates that came to the workshop.

D-4 BOARD COMMITTEE REPORTS

None

D-5 BOARD MEMBER REPORTS

Director Kristof spoke about his visit to the Kid Street Summer School Program.

Director Pugh spoke about the Elsie Allen High School graduation ceremony.

Director Carle spoke about the Santa Rosa High School graduation ceremony.

D-6 CSBA/NSBA REPORT

Frank gave a report.

E. CONSENT ITEMS

(These items are considered to be routine by the Board and will be enacted by one motion at this time. There will be no separate discussion of these items unless a board member or citizen so requests.)

Motion made by Director Carle, seconded by Director Kristof, to approve items E-1 through E-22 and E-24.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

Motion made by Director Carle, seconded by Director Kristof, to approve item E-23.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	ABSTAIN
Laura Gonzalez	AYE
Donna Jeye	ABSTAIN

E-1 REQUEST TO EXCUSE ABSENCE OF BOARD MEMBER(S), IF NECESSARY

The Board excused the absence of Director Haenel.

E-2 APPROVAL OF PERSONNEL TRANSACTIONS

Jason A. Lea, Assistant Superintendent

All personnel transactions were approved.

E-3 APPROVAL OF VENDOR WARRANTS

Steven J. Eichman, Assistant Superintendent

All vendor warrants were approved.

E-4 APPROVAL OF DONATIONS AND GIFTS

Steven J. Eichman, Assistant Superintendent

All donations were approved.

E-5 APPROVAL OF CONTRACTS

Steven J. Eichman, Assistant Superintendent

All contracts were approved.

E-6 APPROVAL OF THE 2016-17 SINGLE PLAN FOR STUDENT ACHIEVEMENT (SPSA)

Dr. Anna-Maria Guzman, Assistant Superintendent

The elementary, middle and high schools' Single Plan for Student Achievement (SPSA) for the 2016-2017 school year was approved.

E-7 ACCEPTANCE OF DEPENDENT CHARTER SCHOOLS' LCAPS

Dr. Anna-Maria Guzman, Assistant Superintendent

The Board accepted the LCAP charters for the Santa Rosa French-American Charter School, Cesar Chavez Language Academy, Santa Rosa Charter for the Arts, and the Santa Rosa Accelerated Charter School.

E-8 APPROVAL OF CONTRACT FOR ILLUMINATE EDUCATION: DATA AND ANALYTICS, STUDENT INFORMATION SYSTEM, AND RELATED TRAINING

Rick Edson, Chief Technology/Bond Officer

The Board approved the contract with Illuminate Education for: Data and Analytics (DnA) product, Illuminate Student Information System (iSi), and associated training for both DnA and iSi.

E-9 APPROVAL OF EYEP SOLUTIONS CMAS CONTRACT FOR THE ACQUISITION AND INSTALLATION OF DATA STORAGE AND DISASTER RECOVERY SOLUTION

Rick Edson, Chief Technology/Bond Officer

The Board approved the EYEP SOLUTIONS California Multiple Award Schedule (CMAS) for data storage and disaster recovery.

- E-10 APPROVAL OF THE EDTECHTEAM PROPOSAL FOR GOOGLE FOR EDUCATION WORKSHOPS FOR AUGUST 11-12, 2016 PROFESSIONAL DEVELOPMENT DAYS**
Rick Edson, Chief Technology/Bond Officer
 The Board approved EdTechTeam's proposal for Google for Education workshops on August 11 and 12, 2016.
- E-11 APPROVAL OF DEVELOPMENT GROUP, INC. (DGI) CMAS CONTRACT FOR ACQUISITION AND INSTALLATION OF UNINTERRUPTABLE POWER SUPPLIES (UPS)**
Rick Edson, Chief Technology/Bond Officer
 The Board approved the DGI California Multiple Award Schedule (CMAS) Contract for Uninterruptable Power Supplies.
- E-12 RESOLUTION TO APPROVE TEMPORARY BORROWING BETWEEN FUNDS**
Steven J. Eichman, Assistant Superintendent
Carolyn Bischof, Executive Director
 The Board approved Resolution No. 2015-16/071 to temporarily transfer cash between District funds for cash flow purposes.
- E-13 RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH THE SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AS THE LOCAL EDUCATIONAL AGENCY FOR THE NORTH COAST BEGINNING TEACHER PROGRAM (NCBTP) FOR THE 2016-2017 SCHOOL YEAR**
Jason A. Lea, Assistant Superintendent
 The Board approved renewing a one-year Memorandum of Understanding (MOU) with the Sonoma County Superintendent of Schools as the Local Educational Agency for the North Coast Beginning Teacher Program (NCBTP) and Santa Rosa City Schools for the 2016-2017 school year.
- E-14 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT**
Debi Batini, Director
 The Board approved the 2016-17 Agricultural Career Technical Education Incentive Grant applications for Elsie Allen and Santa Rosa High Schools in the total amount of \$42,656.
- E-15 2016-17 ELEMENTARY INSTRUCTIONAL MINUTES**
Dr. Anna-Maria Guzman, Assistant Superintendent
 The Board approved the proposed elementary instructional minutes for the 2016-17 school year.
- E-16 2016-17 SECONDARY INSTRUCTIONAL MINUTES**
Dr. Anna-Maria Guzman, Assistant Superintendent
 The Board approved the proposed secondary instructional minutes for the 2016-17 school year.
- E-17 PROPOSED REVISED EXTRA DUTY TITLE AND CLASSES SALARY SCHEDULE**
Jason A. Lea, Assistant Superintendent
 The Board approved the proposed revised salary schedule for Extra Duty Title and Classes for the 2016-17 school year.
- E-18 CHILD NUTRITION SERVICES (CNS) PARTICIPATION IN THE BAY AREA SCHOOL NUTRITION COOPERATIVE (BASNC)**
Steven J. Eichman, Assistant Superintendent
 The Board approved participation in the BASNC administered by the New Haven Unified School District.
- E-19 CHILD NUTRITION SERVICES (CNS) PARTICIPATION IN THE SUPER CO-OP**
Steven J. Eichman, Assistant Superintendent
 The Board approved participation in the Super Co-Op operated and administered by Goldstar Foods and the Santa Clarita Valley School Food Services.
- E-20 PURPLE LAMB PRODUCTIONS PHOTO SHOOT AT SANTA ROSA HIGH SCHOOL**
Steven J. Eichman, Assistant Superintendent
 The Board approved the use of Santa Rosa High School facilities by Purple Lamb Productions for a photo shoot.
- E-21 SPECIALLY DESIGNED ACADEMIC INSTRUCTION IN ENGLISH (SDAIE) WAIVER**
Jason A. Lea, Assistant Superintendent
 The Board approved an SDAIE Variable Term Waiver Request to the State of California Commission on Teacher Credentialing for Bronwen A. Shears.
- E-22 PROPOSED MANAGEMENT ORGANIZATION**
Jason A. Lea, Assistant Superintendent
 The Board approved the proposed 2016-2017 Management Organization.

E-23 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SANTA ROSA CITY SCHOOLS AND THE CITY OF SANTA ROSA

Steven J. Eichman, Assistant Superintendent

The Board approved an MOU between SRCS and the City of Santa Rosa to work collaboratively to facilitate the construction of the Fir Ridge workforce housing project.

E-24 PROPOSED RECLASSIFICATION FOR CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 75 (CSEA75) FAMILY MENTOR, TYPIST CLERK III AND SECONDARY LIBRARY TECHNICIAN POSITIONS

Jason A. Lea, Assistant Superintendent

The Board approved the Reclassification Committee's proposed reclassification of current CSEA 75 Family Mentor, Typist Clerk III and Library Technician positions salary ranges.

F. DISCUSSION / ACTION ITEMS

F-1 APPROVAL OF CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES

Steven J. Eichman, Assistant Superintendent

Motion made by Director Carle, seconded by Director Pugh, to approve a contract with AXIA Architects for architectural and engineering services for installation of lights at Piner High School.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

F-2 (Discussion) CHILD NUTRITION SERVICES (CNS) OVERVIEW

Steven J. Eichman, Assistant Superintendent

Staff presented on Child Nutrition Services.

Public Speakers: Christina Palacios and Jennifer Collins

F-3 (Action) ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) – ELEMENTARY DISTRICT

Diann Kitamura, Superintendent

Dr. Anna-Maria Guzman, Assistant Superintendent

Motion made by Director Carle, seconded by Director Gonzalez, to adopt the K-6 Elementary District LCAP, as required by Education Code 52060.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

F-4 (Action) ADOPTION OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) – SECONDARY DISTRICT

Diann Kitamura, Superintendent

Dr. Anna-Maria Guzman, Assistant Superintendent

Motion made by Director Pugh, seconded by Director Gonzalez, to adopt the 7-12 Secondary District LCAP, as required by Education Code 52060.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

F-5 (Action) ADOPTION OF SANTA ROSA CITY SCHOOLS 2016/17 BUDGET

Carolyn Bischof, Executive Director

Motion made by Director Gonzalez, seconded by Director Carle, to adopt the District's 2016-17 budget, with the understanding that revisions may be necessary once the 2016-17 State Budget is signed by the Governor.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

F-6 (Discussion) STAFFING UPDATE

Jason A. Lea, Assistant Superintendent

Staff presented an update on our district staffing status preparing for the 2016-2017 school year along with job openings and hiring timelines.

F-7 (Action) SECOND READING AND APPROVAL OF BOARD POLICY AND ADMINISTRATIVE REGULATION IN THE 5000 SERIES, STUDENTS, 5141.31 IMMUNIZATIONS

Steve Mizera, Director

Motion made by Director Carle, seconded by Director Pugh, to approve the proposed revisions of Board Policy and Administrative Regulation 5141.31 "Immunizations" as recommended by the California School Board Association (CSBA).

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

F-8 (Action) SECOND READING OF BOARD POLICY IN THE 6000 SERIES, INSTRUCTION 6152.1 PLACEMENT IN MATHEMATICS COURSES

Patty Turner, Director

Brent Jackson, TOSA

Motion made by Director Kristof, seconded by Director Gonzalez, to approve Board Policy 6152.1, "Placement in Mathematics Courses."

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

F-9 (Action) GOVERNING BOARD ELECTIONS NOVEMBER 2016

Diann Kitamura, Superintendent

Moved by Director Carle, seconded by Director Gonzalez, that, in compliance with the Education Code, we note the number of seats and who is up for election as set forth in the report; that the cost responsibility be based on 200 words; that the district will pay both the English and Spanish translation and that tie votes will be resolved by drawing lots.

Motion passed by the following vote:

Ron Kristof	AYE
Jen Klose	AYE
Larry Haenel	ABSENT
Frank Pugh	AYE
Bill Carle	AYE
Laura Gonzalez	AYE
Donna Jeye	AYE

G. INFORMATION ITEMS

(There is no discussion on these items as they are presented for informational purposes only.)

H. NEXT MEETING OF THE BOARD OF EDUCATION

July 27, 2016

I. ADJOURNMENT

President Jeye adjourned the meeting at 7:35.

Dated: July 27, 2016

Jen Klose, Board Clerk